



**Austin Center Joint Economic Development District  
Board of Directors Special Meeting**

**Agenda  
Tuesday, April 27, 2021  
3:30 p.m.**

**This meeting will be held via Zoom. To register and view the meeting,  
please visit [www.miamitownship.com](http://www.miamitownship.com).**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. February 9, 2021 and March 23, 2021 Meeting Minutes**
- 4. Treasurer's Report**
- 5. Discuss an Economic Development Grant Agreement**
- 6. Issues from Around the Table**
- 7. Public Comments**
- 8. Next Meeting Date**
  - A. Tuesday, June 8, 2021 at 3:30 p.m. – Records Commission Meeting to Follow**
- 9. Next Agenda Items**
- 10. Adjourn**